2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044239

Entity Name: SOUTHEAST BENEFITS, INC.

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2818 SW 20TH AVENUE 1456 SALLEY AVENUE OCALA, FL 34471 THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

2818 SW 20TH AVENUE 1456 SALLEY AVENUE OCALA, FL 34471 THE VILLAGES, FL 32162

FEI Number: 20-4581168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREER, ROBERT D

2818 SW 20TH AVENUE

OCALA, FL 34471 US

GREER, ROBERT D

1456 SALLEY AVENUE

THE VILLAGES, FL 32162 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT D. GREER 01/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

 Name:
 GREER, ROBERT D

 Address:
 1456 SALLEY AVENUE

 City-St-Zip:
 THE VILLAGES, FL 32162

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT D. GREER PRES 01/18/2011